

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
DECEMBER 28, 2010

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek Avila, Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was observed the deceased Former Mayor Thomas G. Shaughnessy, the deceased Goldie Bertuca, dear friend to the City of Berwyn and mother of City Attorney Anthony Bertuca, the deceased firefighters in Chicago who lost their lives in the line of duty, and for the men and women on the streets of Berwyn protecting our safety.
3. The Open Forum portion of the meeting was announced. There were no comments from the public. The Mayor recognized Alderman Skryd who wished the Alderman Ted Polashek a Happy Birthday. Alderman Avila wished all a Happy and Healthy New Year. Alderman Laureto thanked Frank Amaro, the VFW and the Italian American Organization of Berwyn for hosting the naval recruits on Christmas Day. The Mayor also thanked all those involved including the VFW, Italian American Club, the Berwyn Township, the Berwyn Health District and all those from the City of Berwyn who helped to put the Holiday Cheer into the distribution of food and toys to the needy families of Berwyn.
4. The minutes of the regular Berwyn City Council meeting, and the Committee of the Whole, for December 14, 2010 were submitted. Thereafter, Skryd made a motion, seconded by Avila to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication with an attached ordinance entitled:
AN ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, AUTHORIZING THE VACATION OF CERTAIN PORTIONS OF ALLEYS BETWEEN HARLEM AVENUE AND MAPLE AVENUE LYING NORTH OF CERMAK ROAD
Tim Agell of the Berwyn Development Corporation reviewed same. Thereafter, Avila made a motion, seconded by Chapman, to concur and

adopt the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

6. The Berwyn Development Corporation submitted a communication regarding Modular News Rack System Options. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
7. The Mayor submitted a Proclamation honoring retiring Assist Fire Chief, Frank Simek and extending appreciation and thanks for his 34 years of service and proclaiming December 28, 2010 as Frank Simek Day in Berwyn. Thereafter, Skryd made a motion, seconded by Laureto, to concur and **adopt** the proclamation as submitted. The motion carried by a voice vote.
8. The Mayor submitted a Proclamation honoring Berwyn Fire Department Engineer Carmen Metido with appreciation and thanks for his 30 plus years of service and proclaiming December 28, 2010 as Carmen Metido Day in Berwyn. Thereafter, Avila made a motion, seconded by Laureto, to concur and **adopt** the proclamation as submitted. The motion carried by a voice vote.
9. The Mayor submitted a communication regarding the appointment of Deputy Chief Richard Swade to the position of Assistant Chief. Thereafter, Skryd made a motion, seconded by Polashek, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office.
10. The Mayor submitted a communication regarding the appointment of Lieutenant Kris Coniglio to the position of Deputy Chief. Thereafter, Boyajian made a motion, seconded by Polashek, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office.
11. The City Clerk submitted a communication requesting the approval of closed Committee of the Whole minutes of November 9, November, 23, and December 14, 2010 as reviewed in Closed Session on December 28, 2010. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
12. The Board of Fire and Police Commissioners submitted a communication regarding the promotion of Police Officer Michael Cirolia to the position of Sergeant. Thereafter, Skryd made a motion, seconded by Polashek, to

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concur and approve the promotion as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office.

13. The Board of Fire and Police Commissioners submitted a communication regarding the police officers appointments, Lateral Transfers of Matthew Burke and Juan Macias. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve the appointments as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office.
14. The Board of Fire and Police Commissioners submitted a communication regarding the appointments Marc Angello and Dan Simek as probationary firefighters. Thereafter, Skryd made a motion, seconded by Polashek, to concur and approve the appointments as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office.
15. Chapman made a motion, seconded by Laureto to suspend the rules and bring forth item J-6 and mark as germane to I-4. The motion carried by a voice vote. Item I-4 is a communication from the Board of Fire and Police Commissioners regarding the appointment of Ronald Hamilton to the rank of Lieutenant. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve the promotion as submitted. The motion carried by a voice vote. Item J-4 is a communication from the Fire Chief regarding the promotion of Mark Warta to the rank of Engineer. Thereafter, Boyajian made a motion, seconded by Polashek, to concur and approve the promotion as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office to Lieutenant Hamilton and Engineer Mark Warta.
16. A deferred communication from the City Attorney regarding the settlement of Case #10-CV-01362 in the amount of \$27,000. Thereafter, Avila made a motion, seconded by Boyajian to concur approve for payment as submitted. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Santoy, Avila, Laureto. Nays: Skryd, Polashek.
17. A deferred communication from the City Attorney regarding the settlement of Claim #GC2010778454 in the amount of \$15,000. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve for payment. The motion carried by a unanimous roll call vote.
18. The City Attorney submitted a communication along with an ordinance entitled:

AN ORDINANCE AMENDING AND REPLACING THE AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM, OF THE MUNICIPAL CODE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman made a motion, seconded by Laureto, to concur and adopt the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

19. The City Attorney submitted a communication requesting the settlement of Case #06L122291 in the amount of \$600,000. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Skryd, Santoy, Avila, Laureto. Nays: Polashek.
20. The Finance Director submitted a communication regarding the Line of Credit Payment. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational with thanks to Finance Director, John Wysocki. The motion carried by a voice vote.
21. The Director of Information Technology submitted a communication regarding the Redesigned Community Calendar. Thereafter, Chapman made a motion, seconded by Boyajian, to accept the matter as informational with special thanks to IT Director, James Frank. The motion carried by a voice vote.
22. The Public Works Director submitted a communication requesting to award the contract for utility locating services in the City of Berwyn to USIC for the 2011 fiscal year. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
23. Consent Agenda K-1 through K-5 were submitted
K-1-Budget Chair-payroll, December 22, 2010, \$980,999.88
K-2-Budget Chair-payables, December 28, 2010, \$798,895.70
K-3-Boyajian, handicap sign, D. Plummer, 3026 East Ave., approve
K-4-Laureto, handicap sign, A. Newberg, 1302 Home Ave., approve
K-5-Laureto, handicap sign, C. Long, 1315 Home Ave., approve
Avila made a motion, seconded by Polashek, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
24. Alderman Paul announced a Parking and Traffic Committee meeting, as previously called, for Tuesday, January 4, 2011 at 5:00 p.m.

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25. There being no further business to come before the meeting, same was, after a motion by Laureto, seconded by Polashek, to adjourn at the hour of 8:32 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk